

**Declaration of satisfaction
in full or in part
of mortgage or charge**

403a

Please do not
write in
this margin

Pursuant to section 403(1) (a) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address on page 2)

For official use

Company number

17

0122022

Name of company

* PLANDSMARP INVESTMENTS LIMITED

* insert full name
of company

I, ROBERT HENRY SMITH

of 10 Ridgemere Close, Syston, Leicester, Leicestershire LE7 2ZR

† delete as
appropriate

~~(a director)~~ [the secretary] ~~(the administrator)~~ ~~(the administrative receiver)~~† of the above company,
do solemnly and sincerely declare that the debt for which the charge described below was given
has been paid or satisfied in ~~(full)~~ **(part)**

‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Date and description of charge ‡ 22 1 99 - Debenture & Charge

Date of registration Ø 27 1 99

Name and address of [chargee] ~~(trustee for the debenture holders)~~†

Charles Street Buildings (Leicester) Limited

Ø the date of
registration may be
confirmed from the
certificate

Short particulars of property charged §

Fixed and floating charges over the Undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery, specific property charged being 53 & 55 Ballards Lane, Finchley

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835

Declared at 113-117 London Road Leicester Declarant to sign below

Day Month Year

on 13 02 08

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths

Presentor's name address and
reference (if any)

Andrew Klimowicz
Solicitor & Commissioner for Oaths
Crane & Walton
113-117 London Road
Leicester LE2 0RG

For official Use
Mortgage Section

THURSDAY



A58 14/02/2008 137
COMPANIES HOUSE